

**Agenda for  
04/03/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD  
OF SUPERVISORS REGULAR MEETING**

Agenda and supporting documentation available on  
[www.boaddocs.com/va/ccva/Board.nsf](http://www.boaddocs.com/va/ccva/Board.nsf)

**0.1 INVOCATION**

**1.0 - MEETING OPENING**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2.0 - APPROVAL OF MINUTES**

The minutes of February 6, 2007 evening meeting, and March 6, 2007 regular meetings will be presented to the Board for approval.

**3.0 - CONSENT AGENDA**

a. The Board will consider a motion to ratify approval of a Resolution Requesting the Governor to Delay Implementation of SB 840 and HB 2707;

b. The Board will consider a motion to ratify approval of a Letter Requesting Governor Kaine to return to the General Assembly the Substitute HB 3068 and SB 1416, Electricity Re-regulations in Virginia

c. The Board will consider a request from the Risk Manager for a budget transfer from Operational Transfers to the Buildings and Grounds budget to cover an unexpected overage in insurance premiums for FY07 in the amount of \$29,043.00.

d. The Board will consider a proclamation declaring the week of April 15 - 21, 2007 as Culpeper Reads Week;

e. The Board will consider approving a request from the Sheriff's Office to make application for a grant from the Division of Motor Vehicles (DMV) in the amount of \$65,876.00. Local match required in the amount of \$13,820.00 and these funds will come from the Sheriff's Operating budget. The funding will be used for overtime for traffic enforcement and related equipment;

f. The Board will consider acceptance and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services in the amount of \$1,329.00. The grant funding will be used for self-defense training tactics and techniques for women. Local match required is \$148.00 and these funds would come from the Sheriff's Operating budget;

**4.0 - GENERAL COUNTY BUSINESS**

#### **4.01 - INTRODUCTION OF NEW EMPLOYEES**

Mrs. Linda Murphy, Senior Extension Agent, Family & Consumer Sciences will introduce Cristy Nibblins, 4-H Agent;

Mr. Bill Myers, Building Official, will introduce Keith Kendall, Residential Building Inspector, and John O'Quinn, Residential Building Inspector/Electrical Plan Reviewer.

#### **4.02 - CONSIDERATION OF REQUEST FROM THE SCHOOL SYSTEM TO ADVERTISE FOR A PUBLIC HEARING FOR \$7.5 MILLION CONSTRUCTION FUNDS FOR THE NEW YOWELL ELEMENTARY SCHOOL**

The Board will consider a request from the School system to advertise for a public hearing for \$7.5 million construction funds for the Yowell Elementary School.

#### **4.03 – CONSIDERATION OF REQUEST TO ADVERTISE FOR A PUBLIC HEARING FOR \$3.9 MILLION FOR WATER AND SEWER AND ROAD IMPROVEMENTS TO THE NEW HIGH SCHOOL**

The Board will consider a request to advertise for a public hearing for \$3.9 million for water and sewer and road improvements to the new high school.

#### **4.04 – UPDATE ON NEW JAIL CONSTRUCTION BY MOSELEY ARCHITECTS**

Mr. Cary Gill, Vice-president, Moseley Architects, will update the Board on the new jail construction.

#### **4.05 - CONSIDERATION OF DATE FOR A PUBLIC HEARING ON BUDGET AND TAX RATE FOR FY 08 BUDGET**

The Board will consider a date for the public hearing on the FY 08 budget and tax rate and authorize the budget and tax rate for advertisement.

#### **5.0 - NEW BUSINESS**

#### **6.0 - COMMITTEE REPORTS**

##### **6.01 - E-9-1-1 BOARD OF DIRECTORS REPORT - MARCH 8, 2007**

The E-9-1-1 Board of Directors approved the E-9-1-1 budget for FY 08;

##### **6.02 - BUILDING & GROUNDS COMMITTEE REPORT - MARCH 13, 2007**

- 1) Recommending to the full Board to move forward with the design for the expansion of 12 classrooms at the Galbreath/Marshall Building within \$3 million dollar range;
- 2) Recommending to the full Board to renovate the Wachovia Bank building for the purpose of moving the Registrar's Office into the building; and in the meantime Mr. Howard is to negotiate a short-term lease with the current landowner for the Registrar to

remain at the current location until renovations were complete at the Wachovia Bank building;

#### **6.03 - RULES COMMITTEE REPORT - MARCH 13, 2007**

- 1) Recommending to the full Board to approve the Central Area Mountain Biking Organization (CAMBO) agreement;
- 2) Recommending to the full Board to approve the Public Transportation Advisory Committee (PTAC) By-laws;
- 3) Recommending to the full Board to approve the Personnel Management Plan (PMP) with recommended changes;
- 4) Converting from a 4-year to a 2-year general reassessment is being forwarded to the full Board without a recommendation;
- 5) The establishment of Motor Pool Committee is being forwarded to the full Board without a recommendation;
- 6) Recommending to the full Board to reimburse the Culpeper Recreation Foundation, Inc. \$1,205.85 for building permit fees paid;
- 7) Recommending to the full Board that the Disability Services Board be authorized to apply for an RSIF Grant, and the 10 percent matching amount be transferred from operational funds up to \$1,500.00;

#### **6.04 - PUBLIC WORKS COMMITTEE REPORT - MARCH 13, 2007**

No action items

#### **6.05 - PUBLIC SAFETY COMMITTEE REPORT - MARCH 15, 2007**

- 1) Recommending to the full Board approval of the Training Coordinator job description as presented.

#### **6.06 - PERSONNEL COMMITTEE - MARCH 15, 2007**

- 1) Recommending to the full Board to reclassify the position of Business Auditor from grade 3 to grade 7;
- 2) Recommending to the full Board to adopt a new Deputy County Attorney position as grade 13 and approve a new job description;

#### **6.07 - ECONOMIC DEVELOPMENT REPORT** - Carl Sachs, Director of Economic Development

#### **6.08 - AIRPORT ADVISORY COMMITTEE REPORT - MARCH 14, 2007**

#### **7.0 - ADMINISTRATOR'S REPORT**

- 1) The public hearing on the proposed budget is scheduled for April 17, 2007 at 7:00 p.m.;
- 2) The adoption of the budget and setting of tax levies for the calendar year is scheduled for April 25, 2007 at 10:00 a.m.

#### **8.0 - CLOSED SESSION** (See attachment)

#### **9.0 ADJOURNMENT**

**CLOSED SESSION MOTION**

**BOARD OF SUPERVISORS MEETING**  
**March 6, 2007**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Joint Board of Building Code Appeals to fill one vacancy for a five-year term.
  - (B) An appointment to the Public Transportation Advisory Committee to fill one vacancy for a one-year term.
  - (C) Advertising for an appointment to the Piedmont Workforce Network.
2. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of one or more agreements with another public entity and legal issues of performance under several existing agreements with the same public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of an agreement with a private contractor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(1) & (A)(4), for discussion with legal counsel and Staff regarding a personal matter not relating to public business, involving an employee of the County.
5. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the status of contract negotiations for extension of a sewer line to a government facility, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.